

# BOARD LETTER – SUMMARY SHEET

## HEALTH AND MENTAL HEALTH SERVICES CLUSTER

<b>AGENDA REVIEW</b>	September 21, 2016
<b>BOARD MEETING</b>	October 4, 2016
<b>SUPERVISORIAL DISTRICT</b>	All
<b>DEPARTMENT</b>	Mental Health
<b>SUBJECT</b>	APPROVAL TO RENEW SOLE SOURCE FISCAL INTERMEDIARY AGREEMENTS WITH CALIFORNIA STATE UNIVERSITY LONG BEACH RESEARCH FOUNDATION AND PHILLIPS GRADUATE UNIVERSITY TO SUPPORT THE DEPARTMENT OF MENTAL HEALTH STIPEND PROGRAM
<b>PROGRAM</b>	Department of Mental Health Stipend Program
<b>DEADLINES</b>	Effective upon Board approval.
<b>COST &amp; FUNDING</b>	Annual Total Compensation Amounts (TCA) of \$1,574,350 for CSULBRF and \$1,489,250 for PGU, for each of Fiscal Years (FYs) 2016-17 through 2018-19, with three successive one-year renewal options through FY 2021-22; fully funded by State Mental Health Services Act.
<b>PURPOSE OF REQUEST</b>	Request approval to renew sole source Fiscal Intermediary Agreements with California State University Long Beach Research Foundation and Phillips Graduate University to support the Department of Mental Health Stipend Program for students who are pursuing a career in the Los Angeles County public mental health system.
<b>SUMMARY/ ISSUES</b>  (Briefly summarize program and potential issues or concerns. Identify changes, if any, to level of funding or staffing; how funding will be utilized and why best use; prior accomplishments; and for BLs involving contracts, also note changes to the contract term.)	<p>The Sole Source Agreement with CSULBRF is necessary as the Foundation has served as the lead agency for the Inter-University Consortium of Social Work Schools. CSULBRF was selected at inception to be the sole liaison between the Inter-University Consortium of Social Work Schools and the DMH Stipend Program for MSW students. In this capacity, CSULBRF provides fiscal intermediary services and supports the recruitment of bilingual and bicultural MSW students to establish careers in the County of Los Angeles public mental health system.</p> <p>The Sole Source Agreement with PGU is necessary as the university has served as the central and coordinating agency of the MFT Consortium since 1994 and assisted DMH in gaining direct access to MFT students who are bilingual and culturally sensitive.</p>
<b>DEPT. &amp; COUNTY COUNSEL CONTACTS</b>	Contracts Development & Administration Division-Interim Chief: Angel Baker–(213)738-4684; County Counsel – Sharon Reichman – (213) 974-1866